

January 16, 2023

Third Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, Enos Loberg and A.J. Stone, present. All members voting “AYE” unless noted.

Meeting called to order by Loberg, followed by the Pledge of Allegiance.

Motion Smeby/Second Stone to approve today’s agenda and minutes from the January 9, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$22,154.38 as per the following schedule. Motion carried.

B & W Control Specialists	DD 1	Spraying	\$2,925.75
Bolton & Menk Inc.	DD 2 Main	Prof Services	\$472.50
B & W Control Specialists	DD 2 Main	Spraying	\$2,715.00
B & W Control Specialists	DD 2 Main	Spraying	\$343.50
B & W Control Specialists	DD 2 Main	Spraying	\$2761.88
B & W Control Specialists	DD 4 Main	Spraying	\$3,855.50
B & W Control Specialists	DD 6 Main	Spraying	\$1,545.75
B & W Control Specialists	DD 6/Lat 9	Spraying	\$3,045.00
Bolton & Menk Inc.	DD 48	Prof Services	<u>\$4,489.50</u>
			\$22,154.38

Motion Smeby/Second Stone to set public hearing dates for the following drainage districts. Motion carried.

- February 27 – 9:30 AM Annexation: DD 32 and DD 72
- February 27 – 9:45 AM Reclassification: DD 32 and DD 72
- March 7 – 8:00 AM Annexation: DD 11, DD 24, DD 34, DD 37, DD 49 and DD 52
- March 7 – 9:00 AM Reclassification: DD 11, DD 24, DD 34, DD 37, DD 49 and DD 52

Motion Stone/Second Smeby to approve claims in the amount of \$69,581.53 as per the following schedule. Motion carried.

A & I Auto Body Inc	Service-Eng	14,950.26
Agvantage Fs Inc	Fuel-Eng	10,705.37
Ajb Enterprise Llc	Service-Gsr	302.50
Aramark	Service-Eng	99.83
At&T Mobility	Service-Shf	634.97
Bob Barker Company Inc	Supplies-Shf	1,224.00
Brian M Kuchay, Md	Ems Contract	100.00
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
C J Cooper & Associates Inc	Service-Eng	90.00
Carquest Auto Parts Inc	Supplies-Eng	2,493.11
Central Square Technologies, Llc	Service-911	6,586.26
Centurylink	Service-Eng	193.03
Cintas Corporation	Supplies-Eng	505.84
City Of Fertile	Service-Eng	74.29
City Of Northwood	Service-Gsr	469.52

Cnh Industrial Capital	Service-Con	237.25
Culligan Of Mason City	Service-Gsr	131.30
Dave Syverson Truck Center	Parts-Eng	101.71
Des Moines Stamp Mfg Co	Supplies-Aud	33.00
Fallgatter's Market Inc	Supplies-Shf	32.43
Federal Licensing Inc	Service-Shf	175.00
Five Star Cooperative	Fuel-Eng	59.27
Grafton Welding	Service-Eng	615.00
Grp & Associates Inc	Service-Phd	36.00
Hartland Lubricants & Chemicals	Supplies-Eng	619.65
Heartland Power Coop	Service-Wwt	3,801.06
Ia Dept Of Natural Resources	Service-San	125.00
Ia Weed Commissioner's Assoc	Edu-Eng	200.00
Isac	Edu-Aud	410.00
Jade Equipment Co. Ltd.	Parts-Eng	234.87
Joe's Collision & Performance Inc	Service-Eng	24.94
Kelly Hardware	Supplies-Con	464.22
Lair's 66	Supplies-Eng	55.00
Manly Fire Dept	Reimb-911	2,000.00
Manly Junction Signal	Service-Sup	276.35
Marco Technologies Llc	Service-Dap & Asr	504.15
Menards Inc	Supplies-Eng	74.97
Mercyone North Iowa Occupational Health	Service-Eng	123.00
Napa Auto Parts	Parts-Eng	39.98
Nelson Family Trust	Rent-Shf	300.00
Northwood Anchor Inc	Service-Sup	332.56
Nsb Bank	Service-Dap	212.55
Nuss Truck & Equipment Inc	Parts-Eng	431.06
Pinnacle Quality Insight	Service-Phd	174.50
Pitney Bowes Global	Service-Dap	402.99
Plunkett's Pest Control Inc	Service-Ema	33.38
Printing Services Inc	Supplies-Sdp	124.77
Ram Systems	Service-Phd	720.00
River City Fence	Service-Sdp	50.00
Sanofi Pasteur Inc	Supplies-Phd	172.38
Tim Tuttle	Safety-Eng	150.00
Trading Post	Parts-Eng	244.48
Wex Bank	Service-Tra	2,017.16
Whks & Co	Service-Eng	4,100.00
Winnebago Coop Telephone Assn	Service-Eng	267.79
Worth County Engineer	Fuel-Phd	432.90
Worth Lumber Co	Supplies-Con	439.88
Ziegler Inc	Service-Eng	7,091.09
	Grand Total	<hr/> 69,581.53

Motion Smeby/Second Stone, to approve the monthly clerk of court report and quarterly auditor report. Motion carried.

Motion Smeby/Second Stone, to approve salary changes for John Coyle at \$24.98/hour and Zachary Hayden at \$24.98/hour as submitted by the engineer. Motion carried.

Motion Stone/Second Smeby to approve the Worth County Employee Benefit Program for Plan Year July 1, 2023 through June 30, 2024 through the ISAC Group Benefits Program. Motion carried.

Motion Smeby/Second Stone to rescind the motion on January 2, 2023 to change the hourly rate paid by the courthouse for 2023. Motion carried.

Motion Stone/Second Smeby to approve the FY24 Health Insurance Premium Employer at \$1,020.00/month/employee. Motion carried.

Motion Stone/Second Smeby, carried to adjourn at 9:05 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Enos Loberg  
Chairperson